

PRESENTATION SCHEDULE

10:00 A.M. CALL TO ORDER

ROLL CALL

AGENDA APPROVAL

FUTURE AGENDA ITEMS/DISCUSSION

MINUTES FOR APPROVAL: DECEMBER 12, 2016 (REGULAR MEETING)

DECEMBER 22, 2016 (SPECIAL MEETING)

10:15 A.M DRAWDOWN RISK DISCUSSION; 2017 ASSET CLASS ASSUMPTIONS;

PRELIMINARY PERFORMANCE - WILSHIRE (DAVID LINDBERG AND

CALVIN BORN)

11:00 A.M. MANAGEMENT RESPONSE TO AUDIT CONTROL LETTER -

UHY (JOHN PEPPERMAN AND MARLENE BEACH)

11:15 A.M. PRELIMINARY FINANCIAL STATEMENT – UHY (JOHN PEPPERMAN

AND MARLENE BEACH)

11:30 A.M. CHIEF INVESTMENT OFFICER'S REPORT (RYAN C. BIGELOW)

11:45 A.M. LEGAL REPORT (RONALD A. KING)

12:00 P.M. OTHER MATTERS TO PROPERLY COME BEFORE THE COMMITTEE

PUBLIC/MEMBER COMMENTS

INVESTMENT COMMITTEE COMMENTS

- ADJOURNMENT -